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FM AMEMBASSY JAKARTA
TO RUEHC/SECSTATE WASHDC 1892
INFO RUEHZS/ASSOCIATION OF SOUTHEAST ASIAN NATIONS
ZEN/AMCONSUL SURABAYA

UNCLAS SECTION 01 OF 02 JAKARTA 004040

SIPDIS

FROM AMCONSUL SURABAYA 0899

SENSITIVE
SIPDIS

DEPT FOR DS/IP/EAP, DS/CR/VF, DS/CR/PF, DS/ICI/CI,
DS/ICI/CR, CA/FPP, EAP/IET

E.O. 12958: N/A

TAGS: [ASEC](#) [CVIS](#) [KFRD](#) [KCRM](#) [SOCI](#) [ID](#)

SUBJECT: INDONESIANS USING A-3 VISAS TO SMUGGLE IMMIGRANTS

SENSITIVE BUT UNCLASSIFIED, PLEASE HANDLE ACCORDINGLY

¶1. (SBU) SUMMARY: ON MARCH 27, 2006 SUBJECT NANANG ZULKIFLI AKA ANWAR APPLIED FOR A US A-3 VISA. SUBJECT PROVIDED AN EMPLOYMENT CONTRACT, A REFERENCE LETTER FROM THE EMBASSY OF BRUNEI DARUSSALAM, A NEWLY ISSUED INDONESIAN PASSPORT (ISSUED FEB 20, 2006), AND IDENTIFICATION ID (KTP). FINGERPRINT IDENT SYSTEM ALERTED CONSULAR OFFICER OF FRAUD. CONSULAR OFFICER NOTIFIED THE REGIONAL SECURITY OFFICER. RSO INTERVIEWED THE SUBJECT WITH THE ASSISTANCE OF SURABAYA METRO POLICE DETECTIVES (POLWILTABES CID). SUBJECT ADMITTED TO FRAUD. SUBJECT'S ID CARD, PASSPORT, AND EMBASSY OF BRUNEI DARUSSALAM DOCUMENTS ARE ALL COUNTERFEIT. POLWILTABES ARRESTED SUBJECT ON INDONESIAN FRAUD STATUE. RSO IS WORKING WITH POLWILTABES ON SEVERAL ADDITIONAL A-3 VISA APPLICATIONS WITH REMARKABLE SIMILARITIES. INVESTIGATION IS CONTINUING. ADDITIONAL INFORMATION WILL BE REPORTED SEPTEL. END SUMMARY.

¶2. (SBU) DETAILS: A SERIES OF RECENT APPLICATIONS FOR A-3 VISAS AT AMCONSUL SURABAYA HAS REVEALED A TREND IN VISA FRAUD AND POSSIBLE ALIEN SMUGGLING INVOLVING A-3 VISA APPLICANTS. EACH OF THE APPLICANTS PRESENTED LETTERS OF INTRODUCTION FROM THE EMBASSY OF BRUNEI, JORDAN, AND BURKINA FASO, CONTRACTS OF EMPLOYMENT IN ENGLISH AND INDONESIAN SHOWING A WEEKLY SALARY OF APPROXIMATELY \$350, MEDICAL/AIRFARE/CLOTHING OF \$1,500.00, AND FREE ROOM/BOARD PROVIDED AT THE RESIDENCES. ONE APPLICANT WAS INTERVIEWED AND ADMITTED TO FRAUD. APPLICANT PROVIDED THE REGIONAL SECURITY OFFICER WITH DETAILS. APPLICANT WAS SUBSEQUENTLY ARRESTED BY SURABAYA METRO POLICE (POLWILTABES) DETECTIVES ON FRAUD CHARGES. POLWILTABES IS CURRENTLY INVESTIGATING ALL APPLICANTS AND FOLLOWING LEADS, PROVIDED BY RSO, ON ADDITIONAL INDONESIANS INVOLVED IN THIS COUNTERFEIT OPERATION. ADDITIONAL DETAILS WILL BE SUBMITTED SEPTEL. END SUMMARY.

¶3. (SBU) THE APPLICANTS WERE TO BE HIRED AS DOMESTIC EMPLOYEES AND SOUGHT A-3 VISAS. THE THREE APPLICANTS PRESENTED EMPLOYMENT CONTRACTS IN ENGLISH AND INDONESIAN WITH ALMOST IDENTICAL WORDING, FONTS, PRINTING, SIGNATURES, AND FORMAT. THE SIMILARITIES IN THE EMPLOYMENT CONTRACTS, PRESENTED BY ALL THE APPLICANTS, INDICATE POSSIBLE TIES TO THE SAME COUNTERFEIT OPERATOR AIMED AT BRINGING DOMESTIC EMPLOYEES INTO THE UNITED STATES FOR PURPOSES OTHER THAN THOSE AUTHORIZED UNDER A-3 VISA REGULATIONS.

¶4. (SBU) Subject # 1:
ANWAR

DPOB: 02 JUL 1967, Indonesia
PPT#: N448587

AKA:
Nanang ZULKIFLI
DPOB: 7 SEP 1971
PPT: B057276, Issued 20 FEB 2006

SUBJECT applied four times at the US Consulate General Surabaya and US Embassy Jakarta from Nov 2004- December 2004 under the name of ANWAR. SUBJECT initially provided a job reference letter from UD Laju Jaya Motor, listing him as the store manager. SUBJECT replied on March 27, 2006 under the alias Nanang ZULKIFLI utilizing a counterfeit ID card (KTP) and a newly acquired Indonesian passport number B057276 (Which he fraudulently obtained thru an illegal broker for RP 1,000,000). SUBJECT provided a job reference letter and employment contract from:

Embassy of Brunei Darussalam
3520 International Court N.W.
Washington D.C. 20008
POC: Megawati Dato Paduka Hj. Manna (an A-1 Visa holder)

The RSO and Polwiltabs CID interviewed subject. Subject admitted to fraud and stated that the POC in the US making the counterfeit letters is:

Rudy Akifin
13101 Elsdale Court
Apt. 207 Rockville Md
20851

Counterfeit KTP and fraudulently obtained Indonesian Passport was provided by:
Biro Jasa Company

JAKARTA 00004040 002 OF 002

Alamat
Melayani Penutusan
(0356) 591319
081-334-102-000
POC Andri Atna
(Passports, Medical records, Antar Jemput Juanda

15. (SBU) Subject # 2:
Patmini Miskak
DOB: 23 DEC 1979
PPT# A 962865

Subject applied for a US A-3 visa on March 13, 2006. Subject submitted a DS-156 Nonimmigrant application, a letter of introduction from the Embassy of Jordan, and an Employment Contract (RSO Note: The Jordan Embassy Letter of Introduction and the Employment Contract are identical in wording, syntax, spacing, misspellings and signatures as found in the Embassy of Brunei Darussalam documents in Subject # 1).

Letter dated February 22, 2006
Embassy of the H.K. of Jordan
3504 International Drive N.W.
Washington D.C. 20008
POC: Diana Grigoriev

16. (SBU) Subject #3:
Tri Sumaryani
DOB: 15 MAR 1972
PPT# B020999

Subject applied for a US A-3 visa on March 13, 2006. Subject submitted a DS-156 Nonimmigrant application, a letter of introduction from the Embassy of Burkina Faso , and an Employment Contract (RSO Note: The Burkina Faso Employment Contract is identical in wording, syntax, spacing, misspellings as found in the Embassy of Brunei Darussalam Employment Contract and the Embassy Jordan

Employment Contract from Subject # 1 and 2).

Letter dated February 17, 2006
Embassy of Burkina Faso
2340 Massachusetts Ave. N.W.
Washington D.C. 20008

17. (SBU) All documents were scanned into the system and passed to Consular offices Surabaya and Jakarta. Copies were also electronically sent to DS/CR for investigative follow-up. Police are continuing the investigation. Additional information will be reported SEPTEL.
PASCOE